

Notice of Relevant Legal Entity (RLE) Person With Significant Control (PSC)

Company Name: AVANTIS MARINE LIMITED

Company Number: 11496188

X9IJRC9N

Received for filing in Electronic Format on the: 25/11/2020

RLE Details

Date of becoming a registrable RLE:

27/07/2020

Name: AVANTIS HOLDCO INC

Registered or Principal Office Address:

AURORA HOUSE, 8 INVERNESS CAMPUS 8 INVERNESS

CAMPUS INVERNESS SCOTLAND

IV2 5NA

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: MARSHALL ISLANDS BUSINESS CORPORATIONS ACT

Register: MARSHALL ISLANDS REGISTRAR OF CORPORATIONS

Country/state of register: MARSHALL ISLANDS

Registration Number: 103925

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Register entry date

Register entry date 27/07/2020

Authorisation

Autl	hen	tica	ated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor